

Message Text

LIMITED OFFICIAL USE

PAGE 01 TEHRAN 08359 280709Z

21 14

ACTION NEA-12

INFO OCT-01 ISO-00 DRC-01 DEAE-00 CIAE-00 INR-10 IO-14

JUSE-00 NSAE-00 RSC-01 SNM-02 SY-10 TRSE-00 USIA-15

NSC-10 SCI-06 OMB-01 AID-20 IGA-02 /105 W

----- 098293

P R 280615Z NOV 73

FM AMEMBASSY TEHRAN

TO AMEMBASSY ANKARA PRIORITY

INFO SECSTATE WASHDC 4617

LIMITED OFFICIAL USE TEHRAN 8359

ANKARA FOR DEA

E.O. 11652: N/A

TAGS: SNAR, IR

SUBJECT: TEHRAN DO NOVEMBER 73 PROGRESS REPORT

1. LAW ENFORCEMENT

1.1. ABUSE PATTERNS: GOI ENFORCEMENT AUTHORITIES
REPORT NO CHANGE.

1.2. LIAISON:

1.2.1. DEA-CUSTOMS: OFFICERS HAVE BEEN DESIGNATED
TO PROVIDE CONTINUING LIAISON WITH DEA TEHRAN.
CUSTOMS EXPRESSED INTEREST IN DRUG ENFORCEMENT
TRAINING BY AMERICAN AGENCIES.

1.2.2. DEA-NATIONAL POLICE: CONFERRED WITH
BRIO. GEN. ZANDE KARIMI, CHIEF OF DETECTIVE BUREAU
(UNDER WHICH NARCOTICS DIVISION FALLS) AND COL. KHORAMI,
CHIEF OF NARCOTICS DIVISION, CONCERNING (1) DRUG
ENFORCEMENT TRAINING FOR NARCOTICS OFFICERS BY
DEA IN IRAN AND IN US. (2) TECHNICAL EQUIPMENT NEEDS
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 TEHRAN 08359 280709Z

(3) GREATER EXCHANGE OF INFORMATION ON NARCOTICS

TRAFFICKING. LT.COL. MOGHIMI, CHIEF OF OPERATIONS, NARCOTICS DIVISION, WAS DESIGNATED LIAISON OFFICER FOR CONTACT WITH DEA TEHRAN. CONFERRED AT LENGTH WITH LT.COL. MOGHIMI AND STAFF RE ABOVE-MENTIONED SUBJECTS AND NEED FOR A CENTRALIZED NARCOTICS BUREAU WITH AUTHORITY TO OPERATE IN ALL AREAS UNDER JURISDICTION OF NATIONAL POLICE. ESTABLISHED CONTACT WITH OFFICERS ON OPERATIONAL LEVEL AND WAS INVITED TO OBSERVE AN INVESTIGATION. GAVE A DEMONSTRATION ON THE USES OF ELECTRONIC SURVEILLANCE EQUIPMENT TO NARCOTICS OFFICERS. TWO NATIONAL POLICE NARCOTICS OFFICERS ARE SCHEDULED TO ATTEND DEA SCHOOL JANUARY '74. CONFERRED WITH COL. ABAS SHARGHI, NEWLY APPOINTED NATIONAL POLICE CHIEF OF INTERPOL IDENTIFICATION AND RECORD DIVISION RE CLOSER COOPERATION BETWEEN DEA AND HIS DIVISION.

1.2.3. JOINT IRANIAN NARCOTICS ENFORCEMENT AGENCIES MEETING: ATTENDED THIRD MEETING WITH GENMISH NARCOTICS ADVISOR. TOPICS DISCUSSED WERE DRUG ENFORCEMENT TRAINING FOR IRANIAN CUSTOMS BY AMERICAN AGENCIES AND ORGANIZATION OF A JOINT GOI INVESTIGATIVE TEAM TARGETED ON IRANIAN TIR DRUG SMUGGLING.

1.3. INTELLIGENCE: SUBMITTED AN INTELLIGENCE REPORT ON SS EXPERT MARU AND A SUMMARY INVESTIGATIVE REPORT ON AMIR RAFIIE ET AL. (GERMAN SEIZURE OF 3 KILOS OF SUSPECTED IRANIAN BROWN HEROIN). INFORMATION ON SMUGGLING METHODS USED TO TRANSPORT HASHISH FROM AFGHANISTAN TO EUROPE WAS PASSED TO GOI ENFORCEMENT AGENCIES.

2. OTHER.

2.1. INTERVIEWED BY DAVID COMBS AND LAMAR WHITE OF GAO RE MISSION EFFORTS TO ELIMINATE ILLICIT NARCOTICS TRAFFICKING THZOUGH IRAN.

2.2. KATRINA FRANKS REASSIGNED TO DEA HQS WASHDC. FRANKS DEPARTED POST 24 NOV 73.

HECK
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 03 TEHRAN 08359 280709Z

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DRUG CONTROL, DRUG ABUSE
Control Number: n/a
Copy: SINGLE
Draft Date: 28 NOV 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973TEHRAN08359
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: TEHRAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t1973117/aaaaaepg.tel
Line Count: 107
Locator: TEXT ON-LINE
Office: ACTION NEA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 26 DEC 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <26-Dec-2001 by shawdg>; APPROVED <10-Jan-2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TEHRAN DO NOVEMBER 73 PROGRESS REPORT
TAGS: SNAR, IR
To: ANKARA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005